

UNION COUNTY FISCAL COURT

June 12, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrate present were: RODGERS, FLOYD, WELLS, and VOSS. & CLEMENTS

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and with the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins recommended that Bro. Dwight Jackson be appointed to the Union County Library Board. A motion to appoint Bro. Jackson to a 4 year term on the Union County Library Board was made by Magistrate Wells, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to approve the camping rates for the Moffit Lake Recreation Area, seconded by Magistrate Voss, motion carried. The monthly fees will increase by \$10.00 and the yearly rate by \$70.00.

A motion to reappoint Lissa Gibson to a 4 year term as Union County Treasurer was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

Judge Jenkins recommended that the road material bids be awarded to Rogers Group for rock and blacktop, Jeff Ratley Trucking for hauling rock, and Hanson Pipe. A motion to award these bids for fiscal year 2007-2008 was made by Magistrate Voss, seconded by Magistrate Rodgers, motion carried.

A motion to authorize the Judge to sign the MOA from GOLD for the \$10,000.00 Sturgis Youth League Park Renovations was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

A motion to adopt a Resolution for the submission of a Body Armor Grant from GOLD for the purchasing of body armor for the local sheriff department was made by Magistrate Clements, seconded by Magistrate Wells, motion carried. The grant total is \$4655.00 with the counties portion 50%.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to accept the May Treasurer's Report, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, Jail and LGEA Funds, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the State Local Finance Officers approved budget for 2007-2008. A motion to adopt the budget for FY 2007-2008 was made by Magistrate Wells, seconded by Magistrate Rodgers, motion carried. Magistrate Clements abstained.

Judge Jenkins appointed Magistrates Wells and Rodgers to review and update the Personnel Policy. He also appointed Magistrates Voss and Clements to look into the need to purchase an excavator.

Judge Jenkins requested that the court go into Executive Session to discuss personnel. A motion to enter into Executive Session was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

A motion to return to regular session was made by Magistrate Rodgers, seconded by Magistrate Voss, motion carried.

A motion to advertise for a mechanic position with the salary and hours negotiated according to experience and qualifications was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Clements, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive